

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

JULY 10, 2003 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the June 12, 2003 meeting.
2. Request authorization to enter into a short-term License Agreement with the Island of Hope for the use of approximately 20 parking spaces at 6 Drydock Avenue in the Boston Marine Industrial Park on dates in July and August, 2003.
3. Request authorization to enter into a short-term License Agreement with Tri-Boston for use of streets within the Boston Marine Industrial Park for a pre-determined course as part of a triathlon on Sunday, August 31, 2003.
4. Request authorization to enter into a short-term License Agreement with Pan-Massachusetts Challenge, Inc. for the use of a portion of Northern Avenue and Berth 10 in the Boston Marine Industrial Park on August 1-3, 2003.
5. Request authorization to enter into an Occupancy Agreement with the Massachusetts Port Authority for the use of Parcel C-2 in the Boston Marine Industrial Park as overflow employee parking for the Black Falcon Cruise Terminal.
6. Request authorization to execute a Second Lease Amendment for the Lease between the John J. Daly Company, Inc. ("JJ Daly") and Economic Development and Industrial Corporation dated July 1982 restructuring the timing and amounts of the fixed rent increases previously addressed in the First Lease Amendment.